

**UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF MISSOURI**

CRIMINAL CASE COVER SHEET

Division of Filing <input checked="" type="checkbox"/> Western <input type="checkbox"/> Central <input type="checkbox"/> Southwestern	<input type="checkbox"/> St. Joseph <input type="checkbox"/> Southern	Place of Offense <u>Jackson</u> County and elsewhere	Matter to be Sealed <input type="checkbox"/> Secret Indictment <input type="checkbox"/> Juvenile
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Defendant Information

Defendant Name Jacob Molloy (02)
Alias Name _____
Birthdate 08/28/1992

Related Case Information

Superseding Indictment/Information ☒ Yes ☐ No if yes, original case number 23-CR-00272-SRB
New Defendant ☒ Yes ☐ No
Prior Complaint Case Number, if any _____
Prior Target Letter Case Number, if any _____

U.S. Attorney Information

AUSA Joseph M. Marquez

Interpreter Needed

☐ Yes Language and/or dialect _____
☒ No

Location Status

Arrest Date January 4, 2024
☒ Currently in Federal Custody
☐ Currently in State Custody
☐ Currently on Bond

Writ Required ☐ Yes ☒ No
Warrant Required ☐ Yes ☒ No

U.S.C. Citations

Total # of Counts 5

Set	Index Key/Code/Offense Level	Description of Offense Charged	Count(s)
1	21:841A=CD.F/6801/4	Conspiracy to Distribute Methamphetamine and Fentanyl	1
2	21:841A=CD.F/6801/4	Possession of a Controlled Substance with the Intent to Distribute, Methamphetamine and Fentanyl	3
3	18:924C.F/7830/4	Possession of Firearms and Drug Trafficking	5
4	21:841A=CD.F/6801/4	Possession of a Controlled Substance with the Intent to Distribute, Methamphetamine and Fentanyl	7
5	18:922G.F/7830/4	Felon in Possession of a Firearm	8

6	21:853.F/6911/4	Criminal Forfeiture Allegation	FA
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(May be continued on reverse)

Date 06/27/2024 Signature of AUSA /s/Joseph M. Marquez